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UNCLAS MADRID 002558

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#)

(CHABAROU, MOURAD)

SUBJECT: VISAS VIPER SUBMISSION

11. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAME AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

12. AS OF EARLY JUNE 2004, RAY MOHAMED, AKA MOURAD, WAS ARRESTED ON JUNE 8, 2004 BY THE BELGIAN FEDERAL POLICE FOR HIS CONTACTS WITH RABI' OSMAN EL-SAYED AHMED, VARIANT: RABI USMAN AL-SAYID AHMAD, VARIANT: RABEI OSMAN EL-SAYED AHMED, VARIANT: RABI' UTHMAN AL-SAYID AHMAD, AKA "MUHAMMAD EL EGIPCIO" (MUHAMMAD THE EGYPTIAN), WHO WAS ARRESTED DUE TO HIS CONNECTION WITH THE MARCH 11, 2004 TERRORIST ATTACK IN MADRID, SPAIN. RAY MOHAMED IS IDENTIFIABLE WITH MOURAD CHABAROU, A MOROCCAN BORN MAY 11, 1980 IN SAFI, MOROCCO, AND WHO HOLDS PASSPORT NUMBER M247714. CHABAROU'S FATHER'S NAME IS BOUJEMAA AND HIS MOTHER'S NAME IS HABIBA.

13. WHEN RAY MOHAMMED, AKA MURAD, AKA KHALID OMAR, AKA MOURAD HAMOUYA WAS ARRESTED ON JUNE 8, 2004, HE CLAIMED THAT HE WAS BORN ON SEP. 5, 1982, AND THAT HE WAS PALESTINIAN.

14. NAME: CHABAROU, MOURAD

- AKA: MOURAD
- AKA: RAY MOHAMED
- AKA: KHALID OMAR
- GENDER: MALE
- DPOB: MAY 11, 1980, SAFI, MOROCCO OR SEP. 5, 1982
- NATIONALITY: MOROCCAN
- MOROCCAN PASSPORT NUMBER: M247714
- CLASS: NEGATIVE

MANZANARES